

Waukesha COUNTY

VETERAN'S SERVICES
A DIVISION OF HEALTH AND HUMAN SERVICES

MEMBERS PRESENT:

Mr. James Kebisek, Chairperson
Mr. Eric Holmes,
Mr. William Luebke
Mr. Thomas A. Ludka, Secretary

VETERANS SERVICE COMMISSION MINUTES ANNUAL MEETING JANUARY 9, 2011

TIME: 9:00 A.M.

Mr. Thomas A. Ludka, Secretary, called the meeting to order at 9:00 A.M.

REVIEW MINUTES OF OCTOBER 14, 2011 / ELECTION OF NEW CHAIRPERSON

The minutes of the October 14, 2011 meeting were reviewed. There were no corrections to the minutes.

Mr. Kebisek made a motion to accept the minutes. Mr. Luebke seconded the motion. The motion passed unanimously.

Mr. Ludka introduced Mr. Eric Holmes as the newest member of the Commission. Mr. Clarence Stoel had stepped down from the position of Commission Chairperson. Mr. Ludka advised that a new Chairperson was needed.

Mr. Luebke nominated Mr. Kebisek to serve as Chairperson of the Commission. The motion was seconded by Mr. Holmes, and passed unanimously.

BUDGET

Mr. Ludka presented the 2013 budget. The 2012 budget for the Commission was increased from \$9,500 to \$10,000. He recommended the 2013 budget remain the same as the 2012 budget. In 2011 approximately half the Commission funds (\$5,185.33) were disbursed. \$5,499.82 was given to veterans from other organizations. The monies for Indigent Burials are a separate fund. Normally Title 19 handles these burials. It would be rare for this fund to be used.

Mr. Ludka also advised Mr. Holmes what the Commission does, how it is determined which veterans qualify for Commission funds, and how the funds are disbursed.

Mr. Kebisek made a motion to approve the budget. Mr. Luebke seconded the motion – the motion passed unanimously.

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OTHER BUSINESS

CASE # MPP (44763): This is an unemployed Army National Guard veteran. He is 40% service-connected. He served in Iraq. His wife is also in the Army National Guard – currently unemployed. They have three children. The veteran and spouse are having marital problems and the spouse took mail that belonged to the veteran that advised him of an overpayment he had regarding drill pay/VA compensation. As a result of being unaware of the overpayment, he is in arrearage of his rent payment (\$950), water bill (\$371.41), and electric payment. Mr. Ludka is asking the Commission to approve payment of the rent and the water bill. The veteran should be able to pay the electric bill.

JAN 2012 RENT: RODNEY DOWNING \$950 (Account #150-364120-6553-J085-3803)

OCT 2011 WAUKESHA WATER UTILITY \$371.41 (Account #150-364120-6553-J085-3803)

The veteran has a construction job opportunity in North Dakota that he will accept. He will not be paid until February. His VA overpayment will not be paid until August of 2012. \$150 in gift cards was given the veteran in December for food and clothing.

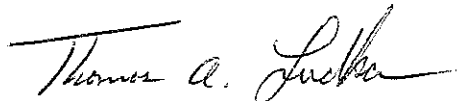
Mr. Luebke made a motion to accept the payment, Mr. Kebisek seconded the motion. The motion passed unanimously.

There was no other business.

ADJOURNMENT

Mr. Kebisek made a motion to adjourn the meeting at 10:00 A.M. The motion was seconded by Mr. Luebke. The motion passed unanimously.

Respectfully submitted,



Thomas A. Ludka, Secretary

TAL/mjw